

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Crl.) No(s). 969/2024

(Arising out of impugned final judgment and order dated 19-12-2023 in CRMM No. 49212/2023 passed by the High Court of Punjab & Haryana at Chandigarh)

BALBIR SINGH

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

(IA No.17284/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA NO.21767/2024 - PERMISSION TO FILE ADDITIONAL DOCUMENTS)

WITH

SLP (Crl.) No(s). 1094/2024

(IA No.18934/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 29-01-2024 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA
HON'BLE MR. JUSTICE UJJAL BHUYAN

For Petitioner(s) Mr. Harshit Sethi, Adv.
Mr. Nikilesh Ramachandran, AOR
Mr. Mansi Tripathi, Adv.
Ms. Chandni Sharma, Adv.
Mr. Manmeet Singh Bindra, Adv.
Mr. Kamal Verma, Adv.
Mr. Lovekesh Aggarwal, Adv.

Mr. Siddarth Luthra, Sr. Adv.
Mr. Harshit Sethi, Adv.
Mr. Gautam Awasthi, AOR
Ms. Mansi Tripathi, Adv.
Mr. Manmeet Singh Bindra, Adv.
Ms. Chandni Sharma, Adv.

For Respondent(s)

UPON hearing the counsel the Court made the following
O R D E R

SLP (Crl.) No(s). 969/2024 (Item No.19)

Application seeking exemption from filing certified copy of the impugned order is allowed.

Issue notice, returnable on 16th February, 2024.

In the meanwhile, the petitioner shall not be arrested in connection with Complaint Case No. COMA-3-2023 dated 16.06.2023 arising out of ECIR/JLZO/07/2021, subject to condition that the petitioner shall regularly and punctually remain present before the Trial Court on the dates fixed in the Complaint Case.

SLP (Crl.) No(s). 1094/2024 (Item No.29)

To enable the learned counsel for the petitioner to produce on record latest certificate showing his health status, list on 5th February, 2024.

(ASHISH KONDLE)
COURT MASTER (SH)

(AVGV RAMU)
COURT MASTER (NSH)